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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Suprema enterprises inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary Lisa Caceres
Name (Printed or typed)

1250 west Ave. suite 3-P
Address

miami beach FL. 33134
City, State & Zip

(305) 542-4892
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF "SUPREMA ENTERPRISES", INC.

The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

ARTICLE I

(Name)

"SUPREMA ENTERPRISES", INC.

N.L.C
The name of the corporation:

"SUPREMA ENTERPRISES", INC.

ARTICLE II

(Duration)

The duration of this corporation is perpetual.

ARTICLE III

(Purpose)

The general purpose for which this corporation is organized is to engage in the operation of ANY AND ALL FORMS UNLIMITED OF, ENTERTAINMENT, MUSIC RECORDING, LIVE PERFORMANCES, RECORDED PERFORMANCES, EXISTING OR YET TO EXIST. ADVERTISING CONSUMER PRODUCTS, AND OR DISTRIBUTION, SALES, PROMOTIONS AND ADVERTISEMENT IN ANY AND ALL FORMS, METHODS AND CAPACITIES AS AGENCY, AGENT, REPRESENTATIVE, MANAGEMENT, SALES, PROMOTION AND PROMOTER, ENTREPRENEUR IN ANY AND ALL FIELDS AND OR AREAS IN PART OR IN WHOLE COVERED AND OR SPECIALIZED IN ENTERTAINMENT. INCLUDING AND NOT LIMITED TO PRODUCTION, LIVE PERFORMANCES, LYRICS, MUSICAL COMPOSITIONS, PRODUCTS CONSISTING OF: VIDEOS, CD'S, PHOTOGRAPHS, LITERATURE, CONSUMER PRODUCTS, AND ANY ALL PRODUCTS RELATED TO ENTERTAINMENT.

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ARTICLE IV

(Initial Registered Office, Registered Agent, Principal Office, and Mailing Address).

The street address of the initial registered office of this corporation is "SUPREMA ENTERPRISES", INC., 1250 West Avenue, Suite 3-P Miami Beach, Florida, 33139, and the name of the initial registered agent of this corporation at that address is Mr. Ofilio Cabezas. The principal office and mailing address of the corporation is 1250 West Avenue, No: 3P, Miami Beach, Florida, 33139.

ARTICLE V (Capital Stock)

A.L.C.
The corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI (Initial Board of Directors)

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than 3 directors or less than one. The names and addresses of the initial director of this corporation is:

Ms. Mary Lisa Caceres
1250 West Avenue, No: 3P,
Miami Beach, Florida, 33139.

ARTICLE VII (S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for Chapter Sub S corporation status.

ARTICLE VIII
(Incorporators)

The name and address of the person signing these articles is:

Ms. Mary Lisa Caceres
1250 West Avenue, No: 3P
Miami Beach, Florida 33139.

ARTICLE IX
(Amendment)

M.L.C
This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

M.L.C.

~~Mary~~ Lisa Caceres

STATE OF FLORIDA }

S.S.

On this day of 14 Feb, 2007, before me personally appeared Mary Lisa Caceres personally known to me and subscribed before me on this 14 day of Feb, 2007; and also produced a valid driver's license who executed the foregoing instrument, and acknowledged to me that she executed the same as her free act and deed, and who did take an oath.

Notary Public

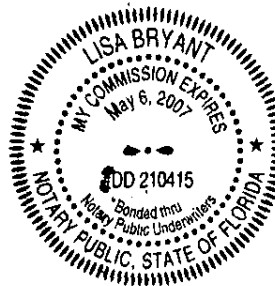
~~Notary Public~~

LISA BRYANT

Print Name

#00 210415

MAY 6 2007



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

0C
1. The name of the corporation is: "SUPREMA ENTERPRISES", INC.

2. The name and address of the registered agent and office is:

Mr. Ofilio Cabezas
1250 West Avenue
Suite 3P
Miami Beach, Florida, 33139.

Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes relating
to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.


(Signature)

02-14-07
(Date)

Acceptance By Registered Agent

The undersigned being the person named as initial registered agent of
"SUPREMA ENTERPRISES", INC., accepts the obligations thereunder.

Executed this 14 day of Feb, 2007.


Ofilio Cabezas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O.C